

NOTICE OF PUBLIC MEETING:

PUBLIC BODY: COUNCIL ON AGING BOARD OF DIRECTOR'S MEETING

DATE OF MEETING: Wednesday, November 16, 2016

TIME: @ 3:00 PM

PLACE: Senior Center, 230 Webster St., Marshfield, (Conference Room)



AGENDA

1) CALL TO ORDER:

2) APPROVAL OF MINUTES: Approval of the minutes of October 19, 2016

3) LIAISON REPORTS:

- a. COA Boosters -
- b. Old Colony Elder Services
- c. Old Colony Planning Council

4) COMMITTEES:

- a) Accreditation
- b) Budget/Staffing/Fiscal Management
- c) Governance - (30 Day Review) Electronic Equipment Policy & Revised Passenger Transportation Policy & Vote on Emergency Reception Center, Gift Shop, Volunteer, & Volunteer Driver.
- d) Grounds
- e) Evaluation
- f) Events
- g) Marketing Outreach
- i) Project Development: Design Development Study
- j) Strategic Planning
- k) Transportation

DIRECTOR'S REPORT:

OLD BUSINESS: 1) Updates on Recreation Projects

NEW BUSINESS: -

VOTES TAKEN:

NEXT MEETING: The COA's next meeting will be on Wednesday, December 21, 2016 @ 3:00 PM.

ADJOURNMENT: